2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42685

FILED Mar 15, 2004 Secretary of State

Entity Name: /BULGARIAN-AMERICAN ASS./ INC.

Current Principal Place of Business: New Principal Place of Business: 870 NW 11 STREET MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** 870 NW 11 STREET MIAMI, FL 33136 US FEI Number: 65-0362234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IVANOV, KRASSI 870 NW 11 STREET MIAMI, FL 33136 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PLAMEN, TZONEV Name: Name: Address: 5401 COLLINS AVE, 108 Address: City-St-Zip: MIAMI, FL 33140 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: IVANOV, KRAESI Name: IVANOV, KRASSI Address: 870 NW 11 STREET Address: 870 NW 11 STREET City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: () Delete Title: () Change () Addition PROCHASKY, GEORGE Name: Name: 940 NW 8ST RD Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCIS, ARTHUR Name: Name: Address: 1177 NW 8ST RD Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVANOV, KRASSI P 03/15/2004